

CALENDAR
2015



Matters Pending Before The
QUINCY CITY COUNCIL
Monday, June 1, 2015

Joseph G. Finn.....President
Joseph P. Shea.....City Clerk
Nicole L. Crispo.....Ass't City Clerk
Jennifer L. Manning.....Clerk of Committees
Susan M. O'Connor.....City Auditor

Members of Council

Kevin F. Coughlin	Doug S. Gutro	Michael E. McFarland
Brad L. Croall	Kirsten L. Hughes	Brian F. McNamee
Joseph G. Finn	Margaret E. Laforest	Brian Palmucci

QUINCY CITY COUNCIL COMMITTEES

Nine Members

<i>Committee</i>	<i>Chair</i>	<i>Vice-Chair</i>	<i>Members</i>
Finance	McFarland	McNamee	All Councillors
Ordinance	Coughlin	Croall	All Councillors
Oversight	Palmucci	Gutro	All Councillors

Five Members

<i>Committee</i>	<i>Chair</i>	<i>Vice-Chair</i>	<i>Members</i>
Downtown & Economic Growth	Gutro	Laforest	Hughes, Croall, Palmucci
Education	Gutro	Hughes	Croall, Laforest, Palmucci
Environmental & Public Health	Laforest	Croall	Coughlin, McNamee, Palmucci
Housing	McFarland	Croall	Coughlin, Gutro, Laforest
Library & Historic Places	Coughlin	Hughes	Croall, Gutro, Palmucci
MuniTech Information Management	Laforest	Croall	Gutro, Palmucci, Coughlin
Park & Recreation	Croall	McNamee	Gutro, Hughes, McFarland
Public Safety	McNamee	Coughlin	Laforest, McFarland, Palmucci
Public Works	Laforest	McNamee	Croall, McFarland, Hughes
Rules	Palmucci	Gutro	Coughlin, Hughes, Laforest
Senior Citizens	Croall	Coughlin	Hughes, Laforest, Palmucci
Veterans Services	Hughes	Coughlin	Gutro, McNamee, Palmucci

Committees

Downtown & Economic Growth-2014

2014-11	Gutro	Jan 21
	Request for Quarterly Updates on the ongoing Quincy Center Project	
2014-118	Mayor Koch	May 9
	City Auditor to Council Re: D.I.F- \$ 30,000,000 Bind. 2007-107	
2014-127	Gurto, Palmucci	Jun 2
	Council seeks financial audit on Quincy Center Redelvelopment spending.	
2014-162	Palmucci	Jun 16
	City Council urges the Mayor to transfer money under the LDA	
2014-227	Gutro,Laforest,Palmucci	Nov 10
	Resolve that the Quincy City Council request that the Mayor establish a DIF revenue account immediately to track revenues generated by DIF Properties and properly disburse for DIF related expenditures.	

Downtown & Economic Growth-2015

2015-70	Mayor Koch	Apr 27
	Seeks update from the Koch Administration on the Quincy Center Constuction Work	
2015-71	Gutro	Apr 27
	Council Information Request on Proposed Downtown Redevelopment Plans	

Downtown & Economic Growth-2015

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|----------------|--|---------------|
| 2015-90 | | May 18 |
| | Urban Revitalization and Development Plan Amendment # 3 | |
| 2015-98 | | May 18 |
| | All Urban Renewal Covenants negotiated under the URDP shall be endorsed by the mayor and reviewed and approved by the Quincy City Council by a majority vote further resolved that the City Council by a majority vote shall have the final approval of developer designations | |

Education-2014

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|-----------------|--|--------------|
| 2014-245 | Mayor Koch | Dec 1 |
| | The Board of the Massachusetts School Building Authority has voted to invite the City of Quincy to collaborate with the MSBA on a feasibility study of Reay E. Sterling Middle School. | |

Environmental & Public Health-2014

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|----------------|--|--------------|
| 2014-40 | Croall, Gutro, Laforest | Feb 3 |
| | Resolve re: MBTA's announcement to indefinitely suspend plans to repair damaged wharf and sea wall | |
| 2014-41 | Laforest, Guro, Coughlin, Palmucci | Feb 3 |
| | Resolve that the City Council receive a presentation within 60 days on redrawn flood maps & potential impact on insurance rate increases on Quincy property owners | |
| 2014-46 | Gutro | Feb 3 |
| | Save the Harbor/Save the Bay | |
| 2014-69 | Gutro | Mar 3 |
| | Communication dated Feb 9, 2014 from past commodore from the Squantum Yacht Club, supporting the dredging of Wollaston Channel. | |

Environmental & Public Health-2014

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|-----------------|---|--------------|
| 2014-74 | Laforest, Finn | Mar 3 |
| | Update on progress of the Broadmeadows Salt Marsh Restoration Project from the Administration within 60 days. | |
| 2014-215 | Gutro, Laforest, Coughlin | Oct 6 |
| | Whereas, the Quincy City Council has requested an update on Solar Equipment on Schools and Public Buildings and Financing Plan, Now, Therefore be it resolved that the City of Quincy Council is requesting a Presentation be made by the Administration. | |

Environmental & Public Health-2015

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| 2015-19 | Laforest, Hughes | Feb 9 |
| | Requesting Review of the Conditions of Fishing/ Shell Fishing Grounds. | |

Finance-2014

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|----------------|---|---------------|
| 2014-13 | Gutro | Jan 21 |
| | Resolve Re: T.I.F. Compliance-seeking update by the Koch administration on all TIF agreements | |
| 2014-44 | Finn | Feb 3 |
| | Communication from Retirement Bd relative to their intention to vote for a Cost of Living Adjustment(COLA) of 3% on a maximum of \$12,000 at their March 12, 2014 Meeting | |
| 2014-45 | Finn | Feb 3 |
| | Letter from Quincy Retiree Association, Inc Re: Report on health insurance costs incurred by the City before & after we joined the GIC Health Insurance Program | |
| | Mayor's Office | |
| 2014-47 | Mayor Koch | Mar 3 |
| | David Colton's report from Salary Commission | |

Finance-2014

2014-75	Gurto	Mar 3	Remonstrance, FEMA flood map changes to discuss with the City Assessor the viability of issuing abatements to homeowners effected
2014-87	Mayor Koch	Mar 17	Powers & Sullivan Audit of fiscal year ended June 30, 2013
2014-118	Mayor Koch	May 9	City Auditor to Council Re: D.I.F- \$ 30,000,000 Bind. 2007-107
2014-127	Gurto, Palmucci	Jun 2	Council seeks financial audit on Quincy Center Redelvelopment spending.
2014-227	Gutro,Laforest,Palmucci	Nov 10	Resolve that the Quincy City Council request that the Mayor establish a DIF revenue account immediately to track revenues generated by DIF Properties and properly disburse for DIF related expenditures.
2014-233	Finn	Nov 17	Quincy City Council has requested an update the status of the North Quincy High School Field Expansion Project;

Finance-2015

2015-59	Mayor Koch	Apr 6	Upon the recommendation of the Director of Public Buildings, and with the approval of his Honor, the Mayor, the sum of \$2,163,523.84 is hereby appropriated to Old City Hall Project
2015-63	Mayor Koch	Apr 27	It is ordered that \$1,215,000 is appropriated to pay costs of the Sea Street Project to improve the roadway and traffic flow at Sea St and Quincy Shore Dr.

Finance-2015

2015-67	Mayor Koch	Apr 27
	At the request of the Commissioner of Public Works, and with the approval of his Honor, the Mayor, the City Council hereby appropriates the sum of \$300,000 for the purpose of purchasing the land located at 1260 Sea St.	
2015-76	Mayor Koch	May 4
	The Proposed Fiscal Year 2016 Municipal Budget	
2015-77	Mayor Koch	May 4
	Fiscal 2016 Sewer Enterprise Budget	
2015-78	Mayor Koch	May 4
	Fiscal Year 2016 Water Enterprise	
2015-90		May 18
	Urban Revitalization and Development Plan Amendment # 3	

Housing-2014

2014-132	Croall	Jun 2
	Establish an account for Quincy Housing Authority for Emergencies.	

MuniTech Information Management-2014

2014-86	Laforest,Gutro	Mar 17
	Council resolution pertaining to Public Records Management	
2014-228	Laforest	Nov 10
	Be it resolved the Quincy City Council Municipal technology and information Management Committee review all aspects of technology within the City Council office.	

Ordinance-2014

2014-78	Coughlin	Mar 6
	Oak Ave., West, Myrtle St to Spruce St. 2 Hour Parking	
2014-102	Finn	Apr 4
	Impact Quincy Introduction of Medical Marijuana Gutro	
2014-102	Palmucci	Apr 17
	Zoning Ordinance Add-Sec 6.9A Medical Marijuana Home Cultivation-and Amend Section 10-Councillor Palmucci	
2014-133	Coughlin, Laforest	Jun 2
	That the City contract with the Collins Center at UMASS- Re: Salary Survey.	
2014-177	Coughlin	Sep 2
	Do Not Enter 1:30 pm - 2:30 Pm School Days	
2014-230	Coughlin	Nov 10
	Hillside Ave. South 200 ft East of Summit Ave., No Parking Anytime. Summit Ave East 117 ft of Hillside Ave., No Parking Anytime	

Ordinance-2015

2015-27	Hughes Croall Coughlin Laforest Pal	Mar 2
	Residential Sidewalk Snow Removal Ordinance Feasibility	
2015-91		May 18
	Pharmacy Posting Requirements for Municipal Prescription Drug Disposal Facilities- Couoncillor Gutro	
2015-94		May 18
	Add Handicap Parking at 445 Palmer St	

Ordinance-2015

2015-95		May 18
	Remove Handicapped parking at 78 Cliff St.	
2015-96		May 18
	Add two 15 minute parking spaces at 181 Parkway	
2015-97		May 18
	207-209 Newbury Ave No Parking 7 AM to 12 PM on Tuesday/ Trash Pickup Day	

Oversight-2014

2014-12	Gutro,Coughlin, Croall	Jan 21
	Resolve re: Seeking Cable Television competition in Quincy	
2014-13	Gutro	Jan 21
	Resolve Re: T.I.F. Compliance-seeking update by the Koch administration on all TIF agreements	
2014-18	Palmucci	Jan 21
	Resolve that the City Council receive an update on the implementation & effectiveness of the technology improvements in the Inspectional Services Dept.	
2014-19	Palmucci	Jan 21
	Resolve that the rep from Inspectional Services Dept appear before the City Council to report on Lowe's compliances with the permit issued by the S.P.G.A.	
2014-38	Palmucci	Feb 3
	Resolve re: Solar Energy	
2014-39	Gutro, Coughlin,Laforest,Palmucci	Feb 3
	Resolve seeking Quantitative Information on city's efforts to comply w/requirements of 2011 Green Community Designation	

Oversight-2014

2014-40	Croall, Gutro, Laforest	Feb 3
	Resolve re: MBTA's announcement to indefinitely suspend plans to repair damaged wharf and sea wall	
2014-68	Gutro, Palmucci, Coughlin, Croall	Mar 3
	Seeking update on drug use, abuse & prevention	
2014-73	Palmucci	Mar 3
	Introduced communication dated Feb. 20, 2014 for Ann Berwick Department of Public Utilities National Grid	
2014-75	Gutro	Mar 3
	Remonstrance, FEMA flood map changes to discuss with the City Assessor the viability of issuing abatements to homeowners effected	
2014-86	Laforest, Gutro	Mar 17
	Council resolution pertaining to Public Records Management	
2014-118	Mayor Koch	May 9
	City Auditor to Council Re: D.I.F- \$ 30,000,000 Bind. 2007-107	
2014-127	Gutro, Palmucci	Jun 2
	Council seeks financial audit on Quincy Center Redvelopment spending.	
2014-132	Croall	Jun 2
	Establish an account for Quincy Housing Authority for Emergencies.	
2014-161	Mayor Koch	Jun 16
	Quincy Ship Yard dredge project.	
2014-162	Palmucci	Jun 16
	City Council urges the Mayor to transfer money under the LDA	

Oversight-2014

- 2014-196 Coughlin, Palmucci, Gutro, Laforest Sep 22**
- That the Quincy City Council review the performance of Sunrise Scavengers, in light of concerns that have come to the attention of the Council.
- 2014-215 Gutro, Laforest, Coughlin Oct 6**
- Whereas, the Quincy City Council has requested an update on Solar Equipment on Schools and Public Buildings and Financing Plan, Now, Therefore be it resolved that the City of Quincy Council is requesting a Presentation be made by the Administration.
- 2014-216 Gutro Oct 6**
- The City Council has requested an update by the Administration on the status of work on the Old City Hall Project.
- 2014-227 Gutro, Laforest, Palmucci Nov 10**
- Resolve that the Quincy City Council request that the Mayor establish a DIF revenue account immediately to track revenues generated by DIF Properties and properly disburse for DIF related expenditures.

Oversight-2015

- 2015-20 Laforest, Palmucci Feb 9**
- Requesting a Review of D.P.W Snow and Ice Operations
- 2015-22 Laforest, Palmucci Feb 17**
- Be it Resolved that the City Council seeks information as to the cause of service issues and anticipated resolutions with the MBTA

Public Safety-2014

- 2014-177 Coughlin Sep 8**
- Install Do Not Enter 1:30 pm - 2:30 pm School Days at Puritan Drive @ Adams Street (2 locations)

Public Safety-2014

2014-177	Coughlin	Sep 2
	Do Not Enter 1:30 pm - 2:30 Pm School Days	
2014-216	Gutro	Oct 6
	The City Council has requested an update by the Administration on the status of work on the Old City Hall Project.	
2014-232	Coughlin	Nov 10
	Be it resolved that the Quincy City Council conduct a hearing and receive testimony at its meeting Nov 17, 2014, with regard to the closing of Quincy Medical Center and Steward Health Care.	

Public Safety-2015

2015-22	Laforest, Palmucci	Feb 17
	Be it Resolved that the City Council seeks information as to the cause of service issues and anticipated resolutions with the MBTA	
2015-27	Hughes Croall Coughlin Laforest Pal	Mar 2
	Residential Sidewalk Snow Removal Ordinance Feasibility	
2015-91		May 18
	Pharmacy Posting Requirements for Municipal Prescription Drug Disposal Facilities- Couoncillor Gutro	

Public Works-2014

2014-113	Mayor Koch	May 5
	Instulation of sub pole 64 woodcliff Rd.	
2014-175	Laforest	Sep 2
	Re; Department of Public Works to provide an update of F.E.M.A Appeal filed on June 8, 2014	
	Mayor Koch	

Public Works-2014

2014-176	Laforest	Sep 2
	Re: Department of Inspectional Services to provide an update relative to violations at chronic blight properties	
2014-216	Gutro	Oct 6
	The City Council has requested an update by the Administration on the status of work on the Old City Hall Project.	

Public Works-2015

2015-16	Mayor Koch	Feb 2
	Requesting Report by DPW Commissioner on the Status of Contract Compliance by Sunrise Scavengers-Councilor Palmucci	
2015-20	Laforest, Palmucci	Feb 9
	Requesting a Review of D.P.W Snow and Ice Operations	
2015-27	Hughes Croall Coughlin Laforest Pal	Mar 2
	Residential Sidewalk Snow Removal Ordinance Feasibility	

Senior Citizens-2014

2014-12	Gutro,Coughlin, Croall	Jan 21
	Resolve re: Seeking Cable Television competition in Quincy	
2014-132	Croall	Jun 2
	Establisish an account for Quincy Housing Authority for Emergencies.	
2014-174	Gutro, Croall, Laforest	Sep 2
	Re: City Council update of state investigation of Quincy Housing Authority	

Special Permit Granting Authority-2015

2015-86

May 18

Application for PUD Special Permit from Quarry Hills Development, LLC Premises: 00 Ricciuti Drive (Rear)

Matters Disposed of May 18, 2015

2015_21 Mayor Koch

Upon the recommendation of the City Solicitor, and with the approval of his Honor, the Mayor, the sum of \$125,000.00 to be transferred to Legal Department Outside Counsel for legal representation regarding the closer and/or reopening of Quincy Medical Center.

2015_61 Mayor Koch

It is ordered that \$3,500,000 is appropriated to pay additional cost of the Old City Hall renovations project including all costs incidental and related thereto, meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44 Sec. 7(3) and 7(3A) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the therefor

2015_62 Mayor Koch

It is ordered that \$1,300,000 is appropriated to pay costs of replacing the heating system at the Bernazzani Elementary School

2015_64 Mayor Koch

It is ordered that \$950,000 is appropriated to pay costs of the North Quincy Intersection project at the intersection of Hancock St and East/West Squantum St, including the payment of all costs incidental and related thereto, and that to meet this appropriation

2015_66 Mayor Koch

At the request of the Commissioner of Public Works, and with the approval of his Honor, the Mayor the City Council hereby appropriated the sum of \$105,000 for the purpose of Purchasing the land located at 48 Cleaves Street

2015_72 Laforest

Add Handicapped Parking at 26 Taffrail Rd.

2015_73 Croall

Add Handicap Parking to 9 Lawn Ave

2015_74 Croall

Add Handicap parking to 9 Union Ave

2015_75 Croall

Remove Handicap Parking at 115 Martensen St

2015_79 Mayor Koch

\$470,919 to Water Enterprise Account Stabilization Fund

2015_80 Mayor Koch

\$671,932 to Sewer Enterprise Account Stabilization Fund

2015_81 Mayor Koch

\$51,000 to Fund No. 761054-560500 within the Sewer Enterprise Account

2015_82 Mayor Koch

\$10,000 Personal Property Tax Base Exemption

- 2015_83 Mayor Koch**
\$200.00 from Various Donations from Various Donors to D.A.R.E.
- 2015_84 Mayor Koch**
\$2,050.00 from Various Donations to D.A.R.E. Camp
- 2015_85 Croall**
Remove No Parking on the South side of Dartmouth St, South St to 70' east of South St
- 2015_87**
\$140,000 City Clerk - City Council Document/ Agenda Management Solution
- 2015_88**
\$52,969.53 for Public Landing Repairs to Police Contractual
- 2015_89**
\$30,000 Transfer within Workers Compensation Accounts
- 2015_92**
\$375.00 from Various Donors for Various Donors to D.A.R.E
- 2015_93**
\$2,667.00 from Various Donations to D.A.R.E. Camp

MEETING ORDER

- 1 Calling the roll of members**
- 2 Prayer for Divine Guidance**
- 3 Pledge of Allegiance to the Flag**
- 4 Approval of Previous Meeting Minutes**
- 5 Communications and reports from the Mayor and other City Officers and City Boards**
- 6 Unfinished business and preceding meeting**
- 7 Reports of Committees**
- 8 Presentation of petitions, memorials and remonstrance**
- 9 Motions, orders and resolutions**
- 10 Scheduling of Committee Meetings and Public Hearings.**
- 11 That the time of the City Council meetings shall never be interrupted except for legally advertised and duly scheduled public hearing and meetings. Regular City Council meetings shall not be interrupted by committee business.**